

COUNTY COUNCIL MEETING

April 2, 2007

Present:

Ben Smaltz, President

David Yarde

Janet Ordway

Larry Moughler

Andy Crow

Don VanWye

Absent:

Bob Wilder

Attorney:

James P. McCanna

Commissioners:

William C. Ort

Connie R. Miles

Don C. Kaufman

Auditor:

John W. Fetters

MATTER OF MINUTES:

Don VanWye motion to approve corrected minutes, Janet Ordway second and all approved.

MATTER OF ADDITIONALS:

Janet Ordway motion to approve \$2000 into Court House building and structure repair account, Don VanWye second and all approved. Janet Ordway motion to approve \$15,000 to replenish highway sand and salt account, David Yarde second and all approved. Janet Ordway motion to approve \$1951.50 for reporting purposes only Non-Budget Expenditures from Pretrial Diversion account, Don VanWye second and all approved. Francis M. Richter, Smithfield township trustee was certified and requesting \$1000 additional money for being certified level 1. Andy Crow motion to approve, David Yarde second; Comments: Janet Ordway stated that there was not any accounts for this under the reassessment account. Andy Crow motioned to table this motion for further information to be provided, David Yarde second and all approved. Coroner additional: \$1350 Telecommunications, \$100 postage, and \$400 transportation. Jeff Warner would like a cell phone for on-site communications to Family members, Attorneys, Law Enforcements, etc. He is currently using his personal cell and is averaging 3 to 4 calls per month for on-site coroner services. Janet Ordway motion to approve additional funding of \$100 for telecommunication denying \$1250, David Yarde second and all approved.

David Yarde motioned to approve \$50 to open postage account for coroner, Andy Crow second and all approved. Janet Ordway motioned to approve \$400 from County General to Coroner transportation for use in emergency situations, Andy Crow second and all approved. Don VanWye motion to approve Cumulative Capital Account request of \$3380 for Sheriff's office shelving, Larry Moughler second and all approved. Don VanWye motion to approve Cumulative Capital Account request of \$5200 for the Extension Office computer lease, Larry Moughler second and all approved.

MATTER OF TRANSFER:

Andy Crow motion to approve the transfer of \$2001 from Body Pouches to Motor Vehicle Maintenance for the Coroner, Larry Moughler second and all approved. Roger Powers: Emergency Management additional \$1.00 to establish account for uniform (22200); request for transfer of \$700 from equipment repair to uniforms. Andy Crow motioned to approve the additional of \$1.00, and transfer from Equipment repair to uniforms account in the amount of \$700, Larry Moughler second and all approved.

MATTER OF PUBLIC CHILD SERVICES:

Mary Southern from Public Child Services discussed a letter for 2007 EIP, (Early Intervention and IV-E) waiver plan. David Yarde motion to approve 2007 EIP and IV-E waiver draft letter, Don VanWye second and all approved.

MATTER OF PROPERTY TAX STATUS:

Sue Bauermeister gave a report on Property Tax status. This was information on her recent conference with the legislation committee and changes that may happen.

MATTER OF NEW BUSINESS:

DeKalb County Economic Redevelopment Partnership packet was here for council to review.

MATTER OF ADJOURNMENT:

Andy Crow motion to adjourn, Larry Moughler second and all approved.

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

Sec.1. BE IT ORDAINED (RESOLVED) by the County Council of DeKalb County, Indiana, that for the expenses of the said municipal corporation the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROVED	VOTE AYE	NAY
<u>ADDITIONALS</u>				
<u>COUNTY GENERAL (100)</u>				
<u>Coroner (7)</u>				
Telecommunications (33240)	\$ 1,350.00	\$ 100.00	6	0
Postage (33220)	\$ 100.00	50.00	6	0
Coroner Transportation (33235) 33230	\$ 400.00	400.00	6	0
<u>Courthouse (20)</u>				
Bldg/Structure Repair(33670)	\$ 2,000.00	2000.00	6	0
<u>Emergency Management(33)</u>				
Uniforms (22200)	\$ 1.00	1.00	6	0
<u>HIGHWAY (200)</u>				
Sand & Salt (22760.074)	\$ 15,000.00	15,000	6	0
<u>CUMULATIVE CAPITAL DEVELOPMNET (253)</u>				
Non-Budgeted Expenditures (50000)	\$ 3,380.00	3380.00	6	0
Non-Budgeted Expenditures (50000)	\$ 5,200.00	5200.00	6	0
<u>REASSESSMENT (801)</u>				
Smithfield Twp Trustee(11300)	\$ 1,000.00	Table	6	0
<u>PRE-TRIAL DIVERSION (910)</u>				
<u>FOR REPORTING PURPOSES ONLY</u>				
Non-Budget Expenditures (50000)	\$ 1,951.50	\$ 1,951.50	6	0

Monday

513

APRIL 2, 2007

Monday

TRANSFERSCOUNTY GENERAL (100)Coroner (7)

From: Body Pouches (22240)
 To: Motor Vehicle
 Maintenance (33610)

\$ 2,001.00

\$2001.00

6 0

Emergency Management(33)

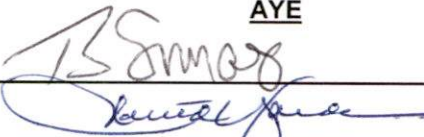
From: Equip Repair (33620)
 To: Uniforms (22200)

\$ 700.00

700.00

6 0

ADOPTED THIS 2ND DAY OF APRIL, 2007

NAYAYE


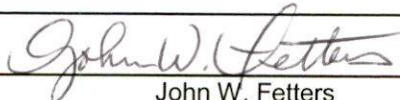
Donald E Ben Wye

James Ordway

Larry Maughlin

Keith A Crow

ATTEST:



John W. Fetters
 County Auditor